

(Official Form 1) (12/02)

FORM B1		United States Bankruptcy Court District of <u>New York</u>	Voluntary Petition						
Name of Debtor (if individual, enter Last, First, Middle): <u>Falco, Francis J</u>		Name of Joint Debtor (Spouse) (Last, First, Middle):							
All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names): <u>AKA Frank Falco</u>		All Other Names used by the Joint Debtor in the last 6 years (include married, maiden, and trade names):							
Soc. Sec./Tax I.D. No. (if more than one, state all): <u>7478</u>		Soc. Sec./Tax I.D. No. (if more than one, state all):							
Street Address of Debtor (No. & Street, City, State & Zip Code): <u>12 Ruth Place Lynbrook, NY 11563 Nassau County</u>		Street Address of Joint Debtor (No. & Street, City, State & Zip Code):							
County of Residence or of the Principal Place of Business: <u>Nassau</u>		County of Residence or of the Principal Place of Business:							
Mailing Address of Debtor (if different from street address):		Mailing Address of Joint Debtor (if different from street address):							
Location of Principal Assets of Business Debtor (if different from street address above):									
Information Regarding the Debtor (Check the Applicable Boxes)									
<p>Venue (Check any applicable box)</p> <p><input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.</p> <p><input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.</p>									
<p>Type of Debtor (Check all boxes that apply)</p> <p><input checked="" type="checkbox"/> Individual(s) <input type="checkbox"/> Railroad <input type="checkbox"/> Corporation <input type="checkbox"/> Stockbroker <input type="checkbox"/> Partnership <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Other _____ <input type="checkbox"/> Clearing Bank</p>		<p>Chapter or Section of Bankruptcy Code Under Which the Petition is Filed (Check one box)</p> <p><input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 11 <input checked="" type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Sec. 304 - Case ancillary to foreign proceeding</p>							
<p>Nature of Debts (Check one box)</p> <p><input checked="" type="checkbox"/> Consumer/Non-Business <input type="checkbox"/> Business</p>		<p>Filing Fee (Check one box)</p> <p><input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 3.</p>							
<p>Statistical/Administrative Information (Estimates only)</p> <p><input checked="" type="checkbox"/> Debtor estimates that funds will be available <input type="checkbox"/> Debtor estimates that, after any exempt property, no funds available for distribution to unsecured creditors</p>		<small>THIS SPACE IS FOR COURT USE ONLY</small>							
UNITED STATES BANKRUPTCY COURT Eastern District of New York									
Case # 04-81948 CISB Filed: 10:05 AM, 03/26/04		Chapter 13 Central Islip	# 000191855 - AH 10:11 AM, March 26, 2004						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Code</th> <th style="width: 15%;">Qty</th> <th style="width: 55%;">Amount</th> </tr> </thead> <tbody> <tr> <td>13</td> <td>1</td> <td>\$194.00</td> </tr> </tbody> </table>				Code	Qty	Amount	13	1	\$194.00
Code	Qty	Amount							
13	1	\$194.00							
Judge: Stan Bernstein Trustee: Michael J. Macco Debtor(s): <u>Francis Falco</u>									
First Meeting of Creditors 09:00 AM, May 06, 2004 Office of the U.S. Trustee Long Island Federal Courthouse 560 Federal Plaza - Room 561 Central Islip, NY 11722-4437									

TOTAL PAID: \$194.00

From: Francis Falco
 12 Ruth Place
 Lynbrook, NY 11563-0000
 1x4 1x10 9x20

(Official Form 1) (12/02)

FORM B1, Page 2

Voluntary Petition <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): Francis J Falco
Prior Bankruptcy Case Filed Within Last 6 Years (If more than one, attach additional sheet)		
Location Where Filed: Eastern District of New York	Case Number: 03-85320	Date Filed: 8-18-03
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)		
Name of Debtor:	Case Number:	Date Filed:
District:	Relationship:	Judge:
Signatures		
Signature(s) of Debtor(s) (Individual/Joint)		
I declare under penalty of perjury that the information provided in this petition is true and correct.		
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.		
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.		
<p>X <u>Francis J Falco</u> Signature of Debtor</p>		
<p>X <u>516-596-6754</u> Signature of Joint Debtor</p>		
Telephone Number (If not represented by attorney) <u>3-25-04</u> Date		
Signature of Attorney		
<p>X Signature of Attorney for Debtor(s)</p>		
Printed Name of Attorney for Debtor(s)		
Firm Name		
Address		
Telephone Number		
Date		
Signature of Debtor (Corporation/Partnership)		
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.		
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.		
<p>X Signature of Authorized Individual</p>		
Printed Name of Authorized Individual		
Title of Authorized Individual		
Date		
Exhibit A		
(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)		
<input type="checkbox"/> Exhibit A is attached and made a part of this petition.		
Exhibit B		
(To be completed if debtor is an individual whose debts are primarily consumer debts)		
I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.		
<p>X _____</p> Signature of Attorney for Debtor(s) Date		
Exhibit C		
Does the debtor own or have possession of any property that poses a threat of imminent and identifiable harm to public health or safety?		
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input type="checkbox"/> No		
Signature of Non-Attorney Petition Preparer		
I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.		
Printed Name of Bankruptcy Petition Preparer		
Social Security Number		
Address		
Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document:		
If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.		
<p>X _____</p> Signature of Bankruptcy Petition Preparer		
Date		
A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.		

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

STATEMENT PURSUANT TO LOCAL
BANKRUPTCY RULE 1073-2(b)

DEBTOR(S): Frank Falco CASE NO.: _____

Pursuant to Local Bankruptcy Rule 1073-2(b), the debtor (or any other petitioner) hereby makes the following disclosure concerning Related Cases, to the petitioner's best knowledge, information and belief:

[NOTE: Cases shall be deemed "Related Cases" for purposes of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case was pending at any time within six years before the filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are spouses or ex-spouses; (iii) are affiliates, as defined in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a partnership and one or more of its general partners; (vi) are partnerships which share one or more common general partners; or (vii) have, or within 180 days of the commencement of either of the Related Cases had, an interest in property that was or is included in the property of another estate under 11 U.S.C. § 541(a).]

NO RELATED CASE IS PENDING OR HAS BEEN PENDING AT ANY TIME.

THE FOLLOWING RELATED CASE(S) IS PENDING OR HAS BEEN PENDING:

1. CASE NO.: _____ JUDGE: _____ DISTRICT/DIVISION: _____

CASE STILL PENDING (Y/N): AJ [If closed] Date of closing: _____

CURRENT STATUS OF RELATED CASE: _____
(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (Refer to NOTE above): _____

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE:

2. CASE NO.: _____ JUDGE: _____ DISTRICT/DIVISION: _____

CASE STILL PENDING (Y/N): _____ [If closed] Date of closing: _____

CURRENT STATUS OF RELATED CASE: _____
(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (Refer to NOTE above): _____

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE:

CLOSURE OF RELATED CASES (cont'd)

CASE NO.: _____ JUDGE: _____ DISTRICT/DIVISION: _____

CASE STILL PENDING (Y/N): _____ [If closed] Date of closing: _____

CURRENT STATUS OF RELATED CASE: _____
(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (Refer to NOTE above): _____

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED
IN SCHEDULE "A" OF RELATED CASE: _____

NOTE: Pursuant to 11 U.S.C. § 109(g), certain individuals who have had prior cases dismissed within the preceding 180 days may
not be eligible to be debtors. Such an individual will be required to file a statement in support of his/her eligibility to file.

TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTORNEY, AS APPLICABLE:

I am admitted to practice in the Eastern District of New York (Y/N): _____

CERTIFICATION (to be signed by pro se debtor/petitioner or debtor/petitioner's attorney, as applicable):

I certify under penalty of perjury that the within bankruptcy case is not related to any case now pending or pending at any time,
except as indicated elsewhere on this form.

Signature of Debtor's Attorney

Signature of Pro Se Debtor/Petitioner

Mailing Address of Debtor/Petitioner

City, State, Zip Code

Area Code and Telephone Number

Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor
or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of
a trustee or the dismissal of the case with prejudice.

NOTE: Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise
result.

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

Owen Financial Services Inc

In Re:

Case No.

Chapter

Frank Falco

Debtor(s)

-x

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledge.

Dated:

3-26-04

Frank Falco

Debtor

Joint Debtor

Attorney for Debtor

Ocwen financial services inc
c/o litton loan servicing lp
4828 loop central drive
houston,texas 77081

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

OCWBN FINANCIAL SERVICES INC

Re

Case No.

Chapter

Debtor(s)

Frank Falco -----x

NOTICE TO PRO-SE DEBTORS

IF YOU ARE FILING A PETITION IN BANKRUPTCY WITHOUT AN ATTORNEY REPRESENTING YOU
PRO-SE) PLEASE COMPLETE THE FOLLOWING:

debtor(s) Name: FRANK FAICO
address: 12 Ruth Pl Lynbrook NY 11563
telephone No. 516-596-6754

PLEASE CHECK THE APPROPRIATE BOXES:

PAID FILING FEE IN FULL

APPLIED FOR INSTALLMENT PAYMENTS

APPLIED FOR IFF

PREVIOUS FILINGS
List case numbers: 1. _____ 2. _____ 3. _____

NOT ASSISTED IN PREPARATION/FILING OF PETITION AND SCHEDULES

ASSISTED IN PREPARATION/FILING OF PETITION AND SCHEDULES
(If this box was checked, please complete the following information)

NAME OF PERSON THAT ASSISTED _____

ADDRESS _____

TELEPHONE _____

AMOUNT PAID _____

DATE OF PAYMENT _____

Dated:

Frank Falco
Debtor's Signature

Debtor's Signature